## PROCEEDINGS OF THE BROWN COUNTY PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the Brown County Planning, Development & Transportation Committee was held on Wednesday, May 16, 2012 in Room 210, City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present:

Dave Kaster, Norb Dantinne, Dave Landwehr, Tom Seiber

Excused:

Bernie Erickson

Also Present: Paul Van Noie, Doug Marsh, Brian Lamers

Call Meeting to Order:

The meeting was called to order by Vice-Chairman Dave Kaster at 6:30 p.m.

11. Approve/Modify Agenda:

> Motion made by Supervisor Dantinne, seconded by Supervisor Sieber to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

#### Public Works - Facility Management

1. Request for Approval - CTC Alt Fuel System Bid Award.

> Motion made by Supervisor Dantinne, seconded by Supervisor Sieber to approve Energys USA bid. Vote taken. MOTION CARRIED UNANIMOUSLY

2. Request for Approval – WRC Parking Lot Replacement Bid Award.

> Motion made by Supervisor Dantinne, seconded by Supervisor Sieber approve MCC, Inc. bid. Vote taken. MOTION CARRIED UNANIMOUSLY

3. Request for Quote (RFQ) for Document Center Color Copier Replacement (bids received but not yet opened at this time).

Motion made by Supervisor Kaster, seconded by Supervisor Dantinne to approve to go out for quotes. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Such other matters as authorized by law.

> Motion made by Supervisor Kaster, seconded by Supervisor Sieber to adjourn at 6:44 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein **Recording Secretary** 

## **PUBLIC WORKS DEPARTMENT**

# Brown County

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PAUL H. VAN NOIE

DIRECTOR

## **FACILITY PROJECT APPROVAL LIST**

- 1. CTC Alt. Fuel System
- 2. WRC Parking Lot Replacement
- 3. DOCUMENT CENTER Color Copier RFQ's (bids received but not yet opened at this time)

### **Special PDT Cmt Meeting**

May 16, 2012

### CTC - Alt. Fuel System

This project is a State of Wisconsin mandated backup LP heating system for the natural gas fired equipment at the Brown County Community Treatment Center.

This propane-air backup system includes:

- 1000 gallon underground storage tank.
- Electric vaporizer/mixer.
- Liquid pump.
- Piping and valving.
- Start-up, testing, and owner training.

Recommend approving low bid of \$65,800 from Energys USA.

## **WRC - Parking Lot Replacements**

- Remove and replace the west and east parking lots and catch basin (in west lot) at the WRC due to age and condition.
- East parking was bid as an alternate in case approved budget did not cover cost of entire project.
- Recommend approving low bid \$39,208 from MCC, Inc.

## Document Center - Color Copier Replacement

- Replacing existing color copier due to being beyond projected useful service life and poor condition.
- Existing color copier is producing sub-standard quality copies.
- New color copier will enhance copy quality and reduce maintenance costs.

Project Name: Backup LP Heating System at CTC Sealed BID: Project # 1550 for Public Works - Facility Managemer Buyer: DCD Due Date & Time: March 23, 2012 at 11:00 am to BC Clerk Opening Date & Time: March 23, 2012 at 11:00 am in Room 200  Energys USA Hurckman Mechanical  \$ \$ \frac{100 \text{ min}}{65,800.00} \text{ Yes}	9: Backup LP Heating System at CTC 1550 for Public Works - Facility Management Buyer: DCD  ∴ March 23, 2012 at 11:00 am to BC Clerk  18: March 23, 2012 at 11:00 am in Room 200  TOTAL COST  \$\\$65,800.00\$  Yes	fanagement C Clerk Room 200 BID BOND	ADDENDUM 1	
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TRACTOR \$		BID BOND	ADDENDUM 1	
	\$ 65,800.00	Vos		ADDENDUM 1 ADDENDUM 2
		103	Yes	Yes
	\$ 87,350.00	Yes	Yes	Yes

	T DIB	BID TABULATION		
	Project Name: Asphalt Parki	Project Name: Asphalt Parking Lot Replacement at Courthouse		
	Sealed BID: Project # 1583 To	F Public Works Facility Management		
	ng is a second	Buyer. DCD		
	Opening Date & Time: April 1	Due Date & Time: April 16, 2012 at 11:00 am to BC Clerk Opening Date & Time: April 16, 2012 at 11:00 am in Room 200		
CONTRACTOR	BASE BID WEST HALF OF LOT	OPTIONAL ALTERNATE BID EAST HALF OF LOT	OPTIONAL ALTERNATE BID ENTIRE PROJECT	ADDENDUM 1
David Katers LLC	\$ 24,800.00	\$ 17,800.00	\$ 42,600.00	Yes
Northeast Asphalt	\$ 23.930.00	\$ 15,860.00	\$ 39,790.00	Yes
MCC Inc	23 575 93	16.198.98	39.207.78	Yes